



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 12, 2001**

ROOM 2B

- 6:45 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

- 6:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 19901 Hesperian Boulevard
Negotiating Party: City/Mann Theaters
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22292 Foothill Boulevard
Negotiating Party: City/Metro Hotels, Inc.
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: APNs 132-108-7&8; 132-108-10&11; 132-108-13
Negotiating Party: City/Nazareth Properties, LLC
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriquez

ROLL CALL

PRESENTATIONS: Pride in Hayward Award
Poster & Essay Contest Awards

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 5, 2001 | Motion |
| 2. Mission Boulevard at Industrial Parkway Spot Widening Project: Approval of Addenda and Award of Contract | Resolution |
| 3. Utility Service Agreement 01-2 - John Clay (Applicant/Owner) - Authorize the City Manager to Execute a Utility Service Agreement for Sewer Service at 23885 Eden Avenue | Resolution |
| 4. Fire Station No. 5 Modifications: Authorization to Execute an Agreement for Professional Services | Resolution |
| 5. Authorization to Submit Letter to State EMS Authority Regarding Endotracheal Intubation | Motion |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 6. Downtown Business Improvement Area (DBIA) Consideration of Modified Annual Levy and Modified DBIA Zones | Resolution |
| 7. Certification of Final EIR and Introduction of an Ordinance Approving Proposed Amendment to the Downtown Hayward Redevelopment Plan, and Related Documents | Introduce Ord
Resolutions(3)
RA Resolutions(2) |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 19, 2001

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.ci.hayward.ca.us

